

Clermont County CIC, Inc.
Regular Board of Trustees Meeting
October 13, 2021

The Clermont County CIC, Inc. (CIC) Board of Trustees convened on Wednesday, October 13, 2021 at 2:00 p.m. in the Board of County Commissioners Session Room, Third Floor, County Administration Building, 101 East Main Street, Batavia, Ohio. Trustees present were David Painter, Claire Corcoran, Bonnie Batchler, Bari Henning and Executive Director, Michael McNamara. Also present were Jennifer Haley, Clermont County Commissioner Aide; Gael Fawley, Department of Community and Economic Development.

Mr. Painter asked for roll call and there was a quorum present. Mr. Painter called for a motion to approve the Minutes of the August 18, 2021 Regular Board of Trustees Meeting. Mr. Henning moved that the August 18, 2021 Meeting Minutes be approved. Ms. Corcoran seconded and the motion carried unanimously.

Gael Fawley presented the Treasurer's Report. No action was needed for this report.

Mr. McNamara discussed Choice One Engineers invoice to produce a plat for the Afton Drive Vacation. Nestle Purina requested that a portion of Afton Drive past the lift station be vacated in order to finalize their project. Mr. Painter asked for a motion to pay the invoice for the record plat. Mr. Henning made the motion and Ms. Corcoran seconded. The motion carried unanimously.

Mr. McNamara explained there was an additional fee charged by Smart Services for the Nestle Purina Rail Spur project. Smart Services prepared and submitted all Federal CWA Section 404/401 Permits for the project. In addition to the 404/401 permits, Smart Services assisted Gray Construction and Nestle Purina with technical support, information and coordination to produce the Storm Water Pollution Prevention Plan (SWPPP). This plan includes best management practices and is the focal point for the Ohio Environmental Protection Agency's National Pollutant Discharge Elimination System (NPDES) General Permit for Stormwater Discharges Associated with Construction Activities (OHC000005). The increased costs are associated with document preparation, United States Army Corps of Engineers (USACE) fee and permit coordination. Mr. Painter asked for a motion to approve the Smart Services invoice and Ms. Corcoran made the motion. Ms. Batchler seconded and the motion carried unanimously.

Mr. McNamara provided updates on studies and projects for the CIC members. In particular, Ohio University is providing an Entrepreneurial Study for Clermont County at no cost. Also, staff is helping with a study on the feasibility for a commercial and maritime port located somewhere on the Ohio River in Clermont County. The East Fork Lodge project has moved to the study phase with \$35,000 raised so far out of the \$50,000 goal. Mr. McNamara explained the U.S. 52 property transfer that was discussed in the August meeting will not be conveyed to the CIC.

With no further business before the board, Mr. Painter asked for a motion to adjourn the meeting. Mr. Henning moved to adjourn the meeting and Ms. Batchler seconded the motion. The motion carried unanimously and the meeting adjourned at 2:15 p.m.

ATTEST:

Bonnie Batchler
Bonnie Batchler, Secretary

Date: 12/15/21

Motion to Approve:

Mr. Henning

Seconded By:

Mrs. Batchler